

SUSTAINABLE WATER MANAGEMENT INITIATIVE
Advisory Committee Meeting – Feb. 8, 2011 (10:00am – 11:50pm)
100 Cambridge Street, 2nd floor, Boston, MA

Meeting Objectives:

- Review latest steps in identifying existing and potential water supplies through the Water Metrics Subcommittee
- Review draft framework and outline of the SWMI process
- Discuss latest thinking on establishment of seasonal streamflow criteria, the definition of no backsliding, and goals

Meeting Agenda:

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| 1. Welcome & Introductions
(10:00 - 10:05) | David Cash |
| 2. Water Metrics Update
(10:05 – 10:15) | Anne Carroll |
| 3. SWMI Framework Chart and Outline
(10:15 – 10:40) | Tom Lamonte
David Cash |
| 4. Streamflow Criteria, including Goals
(10:40 – 11:40) | Staff |
| 5. Wrap-Up & Next Steps
(11:40 - 11:50) | David Cash |